

**Board Members:**

Mr. Paul Turney, Chairperson
Mr. David Bairrington, Vice Chairperson
Mr. Bill Ballard, Secretary
Mr. Flynn Adcock
Mr. Carl L. Benner
Mr. Art Hughes
Mr. A. Bentley Nettles
Mr. Buppy Simank, Ex Officio

AGENDA**BTU BOARD OF DIRECTORS
REGULAR MEETING**

Monday, October 10, 2016, 4:00 PM

BTU Transmission Building Conference Room, 2200 Fountain Street, Bryan, Texas

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1. **CALL TO ORDER**
 2. **HEAR VISITORS**
 3. **TOUR OF THE MOBILE COMMAND UNIT**
 4. **TOUR OF THE TRANSMISSION BUILDING**
 5. **RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST**
 6. **APPROVAL OF MINUTES – September 12, 2016**
 7. **PRESENTATION OF SAFETY REPORT**
 8. **CONSENT (AUTOMATIC APPROVAL) AGENDA** - This agenda consists of ministerial or “housekeeping” items required by law such as routine bids, contracts, purchases, resolutions. Items may be removed from the consent agenda for separate consideration at the request of one Board Member.
 - a) **Consideration - Underground Service Unit Blanket Contract**
Consider approving the Underground Service Unit Blanket Contract with Britt Rice, in the amount of \$350,000.
 - b) **Consideration - Purchase of Steel Poles for the Atkins – Briarcrest 69kV Line Replacement Project**
Consider approving the purchase of steel poles for the Atkins – Briarcrest 69Kv line replacement project with Trinity Meyer Utility in the amount of \$243,526.80.
 - c) **Consideration - Purchase of a Crane Truck for BTU Transmission**
Consider approving the purchase of a Crane truck from Altec Industries for BTU Transmission in the amount of \$418,773.
 - d) **Consideration – Purchase of One 69/12.5 kV 10 MVA (ONAN) Transformer for the Silver Hill Substation Project**
Consider approving the purchase of one 69/12.5 kV 10 MVA (ONAN) Transformer from Virginia Transformer for the Silver Hill Substation project in the amount of \$324,701.
 9. **REGULAR AGENDA** – This agenda shall consist of items requiring individual consideration by the BTU Board of Directors.
 - a) **DISCUSSION REGARDING 2014 ELECTRIC UTILITY BAD DEBT WRITE OFF**
 - b) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO RATIFY AUTHORIZATION FOR THE BTU BOARD CHAIRMAN TO SIGN APPLICATION TO AMEND CERTIFICATE OF ADJUDICATION NO 12-5268 WITH THE TCEQ**
 - c) **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF TWO 168MVA 138/69KV AUTO TRANSFORMERS FOR THE DANSBY SUBSTATION PROJECT**

- d) **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR CONSTRUCTION OF THE TABOR TO RAYBURN 69KV LINE REPLACEMENT PROJECT**
- e) **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING A THREE YEAR CONTRACT FOR MERCHANT CARD SERVICES AND ELECTRONIC CHECK PROCESSING SERVICES**

10. PRESENTATION OF FINANCIAL REPORT

- 11. EXECUTIVE SESSION** – The BTU Board has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed; under the authority of Section 551.071, consultation with attorney – receive legal advice concerning extension of service to Texas A & M University at the RELLIS campus and associated terms and conditions of service; under the authority of Section 551.072 Real Estate: deliberation regarding the purchase, exchange, lease or value of real property ; under the authority of Section 551.086, competitive matters - discussion regarding BTU electric utility competitive matters ; under the authority of Section 551.086, competitive matters – discuss competitive matters related to the sale of certain assets by TMPA.

12. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY

13. PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT

14. GENERAL MANAGER’S REPORT

- BTU Vendor Report
- Public Power Week October 3 – 7, 2016

15. NEXT BOARD MEETING – November 14, 2016

16. ADJOURN

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY’S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaría de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the _ **BTU BOARD OF DIRECTORS REGULAR MEETING**_, was posted at the Bryan Municipal Building on the 6th Day of October, 2016, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary